

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, SEPTEMBER 18, 2012***

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: Chief Reed, Sergeant Liebenow, and Budget Committee: Jamie Thompson, John Crisp and Bill Podszus.

Call to order at 6:00 pm.

The Selectmen reviewed and signed:

- Checks
- School Tax Payments – Sept.
- Notice of Intent to Cut (205-2)

Chief Reed and Sergeant Liebenow met with the Board of Selectmen to discuss:

- the proposed pay schedule for the police officers
- cost of hiring, training and retaining officers
- contact LGC for more information

Other items Chief Reed discussed included:

- Primex / Risk Assessment
- Line Items on the 2013 Budget
- Bald Hill Culvert total receipts for FEMA Grant
- Yearly maintenance completed for generator
- Maintenance due on both air conditioning units – Spring 2013
- Hazardous Mitigation Plan with Rockingham Planning Commission - 4/1/2013
- Hawkers & Peddlers Permit – Comcast solicitation door to door
- St of NH - EOC- E.M. Grant –installation cost of \$3,200.00 National Telephone Technology
- LEOP – first draft is complete and copies will be sent out
- LGC is offering 4 – 1 hour classes on efficient government for towns
- Municipal Resources (Meredith, N.H.) retired workers / efficiency experts can be hired to advise towns.
- Nixel update

The Budget Committee (Jamie Thompson, John Crisp and Bill Podszus) met with the Selectmen to discuss:

- Schedule of meetings with Dept Heads and their budgets
- Items of consideration for 2013:
 - Maintenance on Town Buildings
 - Issues and additions to Dept line items
 - Budget committee minutes and updates posted on the web

Tom updated the Board on the status of the sidewalks. All agreed a meeting is needed with the owners to discuss outstanding issues in order to finalize a decision. Tom will contact owners for meeting next week.

Tom also updated the Selectmen on the Nitrogen Committee meeting. A presentation was made by Hydra Systems on a feasibility study on locations for their waste/energy plant. Tom will check out possible locations in Newfields.

Minutes of the September 4th meeting were read. John made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion carried.

At 8:55pm, John made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk